



North Dakota Public Service Commission
Inspection Activity Report from July 1, 2015 to September 30, 2015

Current as of 10/02/2015

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
262	ADM Edible Bean Specialties, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	7/22/2015	[2000]Northwood & Galesburg locations: Exam and spot check procedure revealed no deficiency. Good work, Thank you[2000]	<input type="checkbox"/>	License# 106 Northwood 927 Galesburg
262	ADM Edible Bean Specialties, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	7/21/2015	[2000] Grafton, Inkster, Cavalier, & St. Thomas locations: Exam & spot check procedure revealed no deficiency. Good work. Thank you.[2000]	<input type="checkbox"/>	License# 107 St. Thomas 940 Grafton 941 Inkster 942 Cavalier
4380	Anchor Ingredients Co., LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	9/2/2015	[2005]Visited with Donnette Malakowski, the controller for Anchor Ingredients. She indicated that the plan was to purchase only contracted grain and that the use of credit-sale contracts were not planned. The above laws were explained. There will be a bookkeeper in Hillsboro but the main office is in Fargo and checks will be written there. It appears that they are off to a good start.[2005]	<input type="checkbox"/>	License# 1303 Hillsboro
493	Archer Daniels Midland Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	9/17/2015	[1110]Velva location; Deficiency; new computer program doesn't have the necessary bond disclaimer statement on the credit-sale contracts. Please add the required statement to the contract forums and submit to the Licensing Division Office within 30 days. Thank ;you.[1110]	<input checked="" type="checkbox"/> Yes	License# 662 Velva
493	Archer Daniels Midland Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	8/10/2015	[2000]Rogers, Pingree, and Leal; exam and spot check procedure revealed no deficiency. Good work.[2000]	<input type="checkbox"/>	License# 1091 Pingree 1092 Rogers 1272 Leal
2737	Berthold Farmers Elevator LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	9/9/2015	[1110]deficiency: expiration dates not completed on price later contracts and bushels reported on contract not accurate. You are doing a good job getting contracts signed but you must address the issue of entering the correct bushels on the contracts and establishing an expiration date as is required in the above law and watching to see that the seller is notified before the contract expires. [1110][2000]Your staff was very helpful. They are doing a very good job getting contracts signed and keeping payables current. There were 179 ISC and many pages of cash payables, and all were signed and current. Good work. Thank you.[2000]	<input type="checkbox"/>	License# 1096 Berthold 1100 Carpio
4184	Birdsall Grain & Seed, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	9/15/2015	[2000]Birdsall Grain & Seed has not purchased any grain since the last exam. There is no records to examine. They have all the proper procedures in place if and when they do purchase grain.[2000]	<input type="checkbox"/>	License# 1283 Berthold
2605	Bollingberg Seeds Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Erdmann	7/22/2015	[2000] The exam and spot check procedure revealed no deficiencies or errors Thank you, [2000]	<input type="checkbox"/>	License# 1081 Cathay



North Dakota Public Service Commission
Inspection Activity Report from July 1, 2015 to September 30, 2015

Current as of 10/02/2015

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
2929	Buffalo Grain Co., L.L.C.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	8/20/2015	[2000]Buffalo Grain made 4 grain purchases in the last 12 months, 2 were small lots of carry over seed and 2 were from family members. No deficiency was found. [2000]	<input type="checkbox"/>	License# 1199 Tower City
2025	Cando Farmers Grain & Oil Cooperative, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Erdmann	7/15/2015	[1110] Deficiency: unsigned priced later credit-sale contracts and missing priced later credit-sale contracts. 2 priced later contracts issued to Devin Jacksen and Jamie Jacksen not signed. Priced later contract to Jeff Jorde on pinto beans missing. 2 priced later contracts to Mitch Jorde for pinto beans and Spring Wheat missing. Please contact these individuals and get signed contracts or purchase the grain accounted on these contracts. A report must be forwarded to the Licensing Division Office within 30 days (BY AUGUST 17,2015) to include signed copies of contracts or settlement information if the grain is purchased. Deficiency: The priced later credit-sale contract does not include and expiration or duration date. All future issue priced later contracts must include and expiration or duration date as indicated in the fore-mentioned law. Please also consider establishing a procedure to collect service charges and extension of expired contracts. Please contact the Office if questions arise or assistance is required. Thank you, [1110]	<input checked="" type="checkbox"/> No	License# 1016 Cando 1162 Egeland
<div>Response Date: 07/21/2015</div> <div>Summary: Contracts were were revised, reexecuted and proof of compliance has been completed.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
4375	Cereal Byproducts Company	PGW	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	McNamee	9/16/2015	[2005]Met Marshall Hill the plant manager of Midwest Milling in Minot who is toll milling for Cereal Byproducts. Checked the scale ticket used and found it to be satisfactory. Discussed the need to keep a numeric file of the scale tickets. All the purchases and payments will be made in Vancouver, Wa. according to Dave Sanders, Vice president of Cereal Byproducts. I Visited with Mr Sanders by phone and was told that they plan to be a cash only business. I told him if they change their policy and want to use credit-sale contracts that they must have the format approved by the Licensing Division Office before starting. I also reminded him of the requirement to convert scale tickets within 45 days of delivery. I informed him that we would do a regular exam in the next 4 to 8 months. [2005]	<input type="checkbox"/>	License# 1300 Minot
847	CHS, Inc.	PGW	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Erdmann	8/19/2015	[2000] The CHS Inc, Edgeley Feed Plant- warehouse license number 889- The feed plant at Edgeley has purchased no grain direct from producers in the past year. All feed ingredients are provided by their affiliate company CHS Dakota Prairie Ag at Edgeley. Thus no documents or transactions to inspect or review. Thank you, [2000]	<input type="checkbox"/>	License# 889 Edgeley
847	CHS, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	7/2/2015	[1110]Deficiency: Unsigned credit-sale contracts. 6 deferred payment contracts not signed by the seller. Please refer to the list provided and get these contracts signed or purchased the grain accounted. Proof of correction must be forwarded to the Licensing Division Office with in 30 days. Proof consists of a copy of the signed contract or a copy of the settlement report. Please contact the office is further assistance is required or questions arise. Thank you.[1110][2000]All scale tickets are applied to a cash contract upon delivery. All 29 unpaid accounts were less than15 days old. Good work.[2000]	<input checked="" type="checkbox"/> No	License# 1112 Grandin

Response Date: 07/15/2015
Summary: Provided proof of conversion for 6 unsigned deferred payment contracts
Additional Response Required: ☐



North Dakota Public Service Commission
Inspection Activity Report from July 1, 2015 to September 30, 2015

Current as of 10/02/2015

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
142	Clifford Farmers Cooperative Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Erdmann & McNamee	7/30/2015	<p>[1050] Deficiency; Failure to convert scale tickets within 45 days. 11 accounts on open assembly priced later over 45 days and not converted to an actual contract. 10 accounts on open assembly priced unpaid over 45 days and not paid or converted to a credit-sale contract. Please refer to the lists provided. Please contact all individuals involved with these accounts and either convert to the appropriate contract or purchase the grain accounted on these contracts. Also the issuance of over 40 priced later contracts on July 29, 2015 after receiving notification of inspection July 28 indicates a failure to convert scale tickets in a timely manner. A report must be forwarded to The Licensing Division Office within 30 days indicating correction of deficiencies[1050]</p> <p>[1110] Deficiencies; 1. Priced later contracts do not include a duration or expiration date. 2. The installment sales/ deferred payment contract is missing the Bond Disclaimer Statement. 3. Unsigned credit-sale contracts. 3 basis fixed contracts and 13 priced later contracts either not available or not signed by the producer. Please refer to the lists provided. Please contact these individuals and either get the contracts signed or purchase the grain accounted on these contracts. Report addressing this deficiency to The Licensing Division Office.</p> <p>Duration or Expiration date- All future issue priced later contracts must include an expiration or duration date. I also request that the management establish a procedure to notify and amend old unpaid credit-sale contract priced later and basis fixed. I also encourage management establish a procedure to collect service charges on these old contracts.</p> <p>Installment Sale/deferred payment computer generated contract template must be modified to include the Bond Disclaimer Statement.[1110]</p> <p>[2000] The Following must be completed by AUGUST 31, 2015</p> <p>A report correcting the failure to convert scale tickets. This report can be completed on the lists provided. Please indicate the Credit-sale contract number and the date it was signed. or indicate the settlement number, check number, and payment date if the grain is purchased.</p> <p>Unsigned credit-sale contracts- A signed copy of each contract listed or settlement number, check number, and payment date if the grain is purchased.</p> <p>Installment Sales/ deferred contract - a correct sample copy of this contract submitted to The Licensing Division Office that includes the required bond disclaimer</p> <p>All future issue priced later contracts must include an expiration or duration date- This must be addressed in writing to The Licensing Division Office[2000]</p>	<input checked="" type="checkbox"/> No	License# 1 1075 Clifford Hope
<div>Response Date: 08/28/2015</div> <div>Summary: Proof of conversion consisting of signed credits and checks.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
3890	Diamond W Feeds, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	7/15/2015	[2000]Exam and spot check procedure revealed no deficiency. Good work, Thank you[2000]	<input type="checkbox"/>	License# 1238 Medina
3359	Edgeley Bean Receiving, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Erdmann	8/20/2015	[2000] The company has not received, stored, or bought any grain from the general public since the last inspection. The licensed warehouse has been used to serve the various Brandenburg family farming entities. No deficiencies or errors noted. Thank you, Timothy Erdmann [2000]	<input type="checkbox"/>	License# 1177 Edgeley
604	Edinburg Farmers Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	9/28/2015	[1110]Deficiency: 1 price later contract not signed by the seller and 6 price later open assemblies over 45 days from date off delivery, contracts not written and signed by the seller. Please refer to the list provided. Please take immediate action to get these contracts signed or purchase the grain accounted. Proof of correction must be forwarded to the Licensing Division Office within 30 days, (by Oct. 30th). Proof consists of a copy of the signed contract or a copy of the settlement report. The indemnity fund statement has been removed from the price later forum. This statement must be put back on the forum and a copy of the new forum must be forwarded to the Licensing Division Office. [1110]	<input checked="" type="checkbox"/> Yes	License# 8 Edinburg



North Dakota Public Service Commission
Inspection Activity Report from July 1, 2015 to September 30, 2015

Current as of 10/02/2015

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
3368	Equity Cooperative Elevator Company of Sheyenne	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Erdmann	7/23/2015	[1110] Deficiency: Priced later credit-sale contracts do not indicate a duration or expiration date. Per the fore-mentioned law all credit-sale contracts must include an expiration or duration date. All future issue priced later contracts must include an expiration or duration date. I request that a procedure be established that notifies each producer of their expired priced later contracts and notifies them of the unpaid service charges associated with these contracts. A statement or letter must be forwarded to The Licensing Division Office within 30 days (by August 24, 2015) indicating correction of the indicated deficiency. Please contact the Office if assistance is required or questions arise. Thank You, [1110]	<input checked="" type="checkbox"/> No	License# 281 Oberon 282 Sheyenne
<div>Response Date: 08/06/2015</div> <div>Summary: Licensee is putting a expiration date on all our priced later-sale contracts now per N.Dak. law and will be billing the farmer for the DP charges whe it gets close to the one year or first of every July</div> <div>Additional Response Required: <input type="checkbox"/></div>										
851	Fessenden Cooperative Association	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Erdmann & McNamee	9/23/2015	[1050] Deficiency: Failure to convert scale tickets within 45 days. 5 priced unpaid accounts beyond 45 days of delivery and not paid. New Rockford location-Linus Allmaras on barley -- Carrington location- Dennis Hagel on corn & Charles & Jane Bata on Spring wheat Fessenden location- Rodney Rappuhn on spring wheat and soybeans. Please contact these individuals and complete conversion to a credit-sale contract or payment. [1050] [1110] Deficiency; Unsigned credit-sale contracts. 3 priced later contracts and 2 deferred payment contracts not signed. New Rockford location- priced later contract 2921 to Brad Weber Estate on spring wheat and priced later contract 3110 to Monti & Tori Schaefer on pinto beans. Fessenden location- priced later contract to John D & Irene Pitner on spring wheat. Carrington location- 2 deferred payment contracts to Michael Van De Hoven on corn & spring Wheat. Please contact these individuals and either get the contracts signed or purchase the grain accounted on these contracts.[1110] [2000] A report must be forwarded to The Licensing Division Office within 30 days indicating correction of the stated deficiencies. The report is to include copies of settlement information if the grain is purchased or signed copies of the appropriate credit-sale contracts. This report must be at the Licensing Division Office on or before FRIDAY OCTOBER 23, 2015. Please contact the Office if assistance is required or questions arise. Thank You, [2000]	<input checked="" type="checkbox"/> Yes	License# 307 Fessenden 308 Esmond 311 Heimdal 312 Hamberg 1080 Carrington 1140 New Rockford 1308 Harlow 1309 Maddock
540	Forbes Equity Exchange	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	8/18/2015	[2000]Exam and spot check procedure revealed no deficiency. The addition of 2 new steel bins will increase your capacity to 386,000 bu. You will need to raise your bond from \$137,500 to \$200,000. before you start to use the new bins. Thank you.[2000]	<input type="checkbox"/>	License# 290 Forbes
541	Fullerton Farmers Elevator	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Erdmann	8/18/2015	[1110] Deficiency: unsigned credit-sale contracts. 2 deferred payment contracts from a total of 122 contracts not signed by the producer. contract #88209 to Ron Martin & Contract #88177 to Peterson AG Inc not signed. Please contact these individuals and either get the contracts signed or purchase the grain accounted on these contracts. A report must be forwarded to The Licensing Division Office within 30 days indicating correction of deficiency. Report to include a signed copy of the contract or copy of settlement information if the grain is purchased. Report is due by September 17, 2015. Please contact The Office if assistance is required or questions arise. Thank you, [1110]	<input checked="" type="checkbox"/> No	License# 102 Fullerton

Response Date: 08/28/2015

Summary: Proof of compliance consisting of copies of executed contracts.

Additional Response Required: ☐



North Dakota Public Service Commission
Inspection Activity Report from July 1, 2015 to September 30, 2015

Current as of 10/02/2015

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
3376	Hebron Farmers Elevator Co	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Erdmann	9/15/2015	[2000] The exam and spot check procedure revealed no deficiencies or errors. Thank you [2000]	<input type="checkbox"/>	License# 81 Hebron
595	Hoople Farmers Grain Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	9/29/2015	[1110]Deficiency; unsigned credit-sale contracts and credit-sale contracts without expiration dates. 5 price later and 2 basis fixed contracts not signed by the seller. Please refer to the list provided. Please contact the individuals involved and get the contracts signed or purchase the grain. Proof of correction must be forwarded to the Licensing Division Office within 30 days (by Oct 29). Proof of correction is a copy of the signed contract or a copy of the settlement report. As per the above law all credit-sale contracts must have an expiration date. Please include the expiration date to all future contracts and make sure that you contact the individuals issued the contract before they expire. You have the option to reissue the contract, purchase the grain, or extend the contract with the consent of both parties. Thank you.[1110]	<input checked="" type="checkbox"/> Yes	License# 10 Hoople
1310	Kirkeide's Northland Seedbean Co. Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Erdmann	8/11/2015	[1050] Deficiency: Failure to convert scale tickets within 45 days of delivery. Open assembly priced later account # 3974 - Steven Fike not converted to a priced later contract. Please contact Mr. Fike and either issue a priced later contract or purchase the beans involved. A report must be forwarded to The Licensing Division Office within 30 days. Report to include a signed copy of the contract or settlement information if the beans are purchased. The correction of deficiency must be completed by September 10, 2015 Thank you,[1050]	<input checked="" type="checkbox"/> No	License# 895 Fessenden
<div>Response Date: 08/27/2015</div> <div>Summary: Proof of corrective action consisting of signed contract.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
1068	Larson Grain Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	8/6/2015	[2000]Englevale, Exam and spot check procedure revealed no deficiency. Good work. Thank you.[2000]	<input type="checkbox"/>	License# 1113 Englevale



North Dakota Public Service Commission
Inspection Activity Report from July 1, 2015 to September 30, 2015

Current as of 10/02/2015

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
1068	Larson Grain Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Erdmann & McNamee	8/5/2015	<p>[1110] Deficiency; unsigned priced later contracts. C#156338-Danuser - C#156318 Hefty Seed - C#156324 Miller Farms - C#156354 Paul, Mike - These contracts are not signed. Please contact these individuals and either get them signed or purchase the grain accounted on these contracts. A report must be forwarded to The Licensing Division within 30 days, report to include copy of signed contract or copy of settlement information. Deficiency; unsigned deferred payment contracts or indecision to defer or take payment. Please contact the following individuals regarding deferred payment, Jay Schlenker C#96436 - 96437, S&S Farms C# 96439, Dave Schmidt - C# 96485-96490-96496, & Donna Schrader priced not paid #10113. Again a report must be Forwarded to The Licensing Division Office within 30 days, report to include a signed copy of the contract or settlement information if the grain is purchased.</p> <p>Deficiency: Priced later contracts are required to have a duration or expiration date. Most priced later contracts have an expiration date which has past or is expired. Some of the recent issue contracts do not have an expiration date. All future issue credit-sale contracts must include a duration or expiration date. Please establish a procedure to address expired contracts and the unpaid service charges associated with these expired contracts.</p> <p>Deficiency; The merging of the Wishek Farmers Elevator has resulted in credit-sale contracts being issued with varying information and formats. Management must review the computer generated credit-sale contract templates in use at the various locations and get every location using the same proper credit-sale template. The priced later, basis fixed, deferred payment, and any other type of credit-contract must be of the same format at each location and must include all the required information. Please refer the fore-mentioned law. Items of extreme importance, duration or expiration date - Indemnity fund statement- Bond disclaimer statement. A copy of each credit-sale contract template must be forwarded to The Licensing Division Office after each location is set-up and using the same template. Please contact the Office if questions arise or assistance is required. All of the fore-mentioned deficiencies must be corrected and reported to THE LICENSING DIVISION OFFICE BY SEPTEMBER 8, 2015</p> <p>Thank you [1110]</p>	<input checked="" type="checkbox"/> No	License# 213 LaMoure 1255 Adrian 1292 Fredonia 1293 Linton 1294 Wishek

Response Date: 09/02/2015

Summary: Proof of conversion consisting of copies of fully executed contracts, copies of proof of settlement, copy of settlement destination report showing expiration dates, and copies of required credit-sale contracts as outlined in MOA.
Additional Response Required: ☐

3292	Legume Matrix, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	7/15/2015	[2000]Exam and spot check procedure revealed no deficiency. Good work. Thank you.[2000]	<input type="checkbox"/>	License# 1168 Jamestown
------	--------------------	-----	-------------------------------------	-------------------------------------	--------------------------	---------	-----------	-----------------------------------------------------------------------------------------	--------------------------	----------------------------



North Dakota Public Service Commission
Inspection Activity Report from July 1, 2015 to September 30, 2015

Current as of 10/02/2015

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
3069	Maple River Grain and Agronomy, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	7/28/2015	<p>[1110]Deficiency; unsigned credit-sale contracts. 4 of 43 deferred payment contracts not signed by the seller. Please contact the sellers and get them to sign these contracts or purchase the grain accounted. Please refer to the list provided. Proof of correction must be forwarded to the licensing division office within 30 days (by Aug. 28). Proof consists of a copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise. Thank you.[1110][2000] Only 4 of 107 credit-sale contracts were not signed and 0 of 87 open assemblies were out of compliance. Good Job. Please look into having individual contract forums for all your different types of purchase contacts.[2000]</p> <p>[1110]Deficiency; unsigned credit-sale contracts. 4 of 43 deferred payment contracts not signed by the seller. Please contact the sellers and get them to sign these contracts or purchase the grain accounted. Please refer to the list provided. Proof of correction must be forwarded to the licensing division office within 30 days (by Aug. 28). Proof consists of a copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise. Thank you.[1110][2000] Only 4 of 107 credit-sale contracts were not signed and 0 of 87 open assemblies were out of compliance. Good Job. Please look into having individual contract forums for all your different types of purchase contacts.[2000]</p> <p>[1110]Deficiency; unsigned credit-sale contracts. 4 of 43 deferred payment contracts not signed by the seller. Please contact the sellers and get them to sign these contracts or purchase the grain accounted. Please refer to the list provided. Proof of correction must be forwarded to the licensing division office within 30 days (by Aug. 28). Proof consists of a copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise. Thank you.[1110][2000] Only 4 of 107 credit-sale contracts were not signed and 0 of 87 open assemblies were out of compliance. Good Job. Please look into having individual contract forums for all your different types of purchase contacts.[2000]</p>	<input checked="" type="checkbox"/> No	License# 1141 Prosper 1142 Casselton 1143 Lynchburg 1144 Chaffee 1145 Leonard 1243 Peak

Response Date: 08/07/2015
Summary: Provided copies of executed deferred payment contracts. All responses received.
Additional Response Required: ☐

1229	MAYPORT FARMERS CO-OP	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Erdmann	7/29/2015	<p>[1110] Deficiency; The current Agvance program computer generated priced later contract does not contain the indemnity fund statement or the required bond disclaimer statement. The priced later computer template must be modified to contain all the required information as stated in the fore-mentioned law and as indicated in item 1220 below. The TO BE CREATED computer generated deferred payment contract template must also include all requirements as stated in items 1110 & 1220. Per our discussions; Please create the proper and appropriate computer contract templates as soon as possible and forward sample copies of each credit-sale contract to The Licensing Division Office for approval prior to use.</p> <p>Expired Priced Later Contracts. Numerous priced later contracts have expired or do not include a duration date and have uncollected large service charges associated with them. I request that all current unpaid priced later contracts be re-issued in the corrected proper format, include a duration or expiration date, and be properly executed by all involved entities. I also request that managment consider a policy or procedure to collect accumulated service charges and amend future expired price later contracts.[1110]</p> <p>[1220] This Section of law pertains to the required indemnity fund assessment statement on all credit-sale contracts. Please contact The Office if questions arise or assistance is required.</p> <p>Thank you [1220]</p>	<input type="checkbox"/>	License# 861 Portland 864 Mayville
------	-----------------------	-----	-------------------------------------	-------------------------------------	-------------------------------------	---------	-----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------	------------------------------------------



North Dakota Public Service Commission
Inspection Activity Report from July 1, 2015 to September 30, 2015

Current as of 10/02/2015

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
578	Modern Grain Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Erdmann	9/15/2015	[1110] Deficiency; The priced later contracts do not have an expiration or duration date. All future issue priced later credit-sale contracts must include an expiration or duration date. Thank you, [1110]	<input type="checkbox"/>	License# 613 Hebron
3650	North Central Farmers Elevator	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	8/17/2015	[1110]Deficiency; Credit-sale contracts need to have the bond disclaimer statement, the indemnity fund statement, the expiration date, and the payment terms on all contracts. Please update your price later, basis fixed, and deferred payment contract forums so that they have all the necessary information. Please forward a copy of the fore-mentioned contracts to the Licensing Division Office within 30 days. Please contact the office if further assistance is required or questions arise. Thank you.[1110][2000]North Central Farmers Elevator year end was 7/31/15. An independent measure-up was done on 7/28/15. Staff provided the results of that meaure-up so that it was not necessary to measure inventory at this time and as the elevator was busy receiving and shipping grain.[2000]	<input checked="" type="checkbox"/> No	License# 1201 Hague
<div>Response Date: 08/28/2015</div> <div>Summary: Provided copies of revised credit-sale contracts. Corrective action complete.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
196	North Central Grain Cooperative	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	8/26/2015	[2000]Exam and spot check procedure revealed no deficiency. My compliments to the management and staff on a job well done. Staff was very helpfull with the exam. Thank you. [2000]	<input type="checkbox"/>	License# 25 Rock Lake 568 Rolette 628 Perth 630 Bisbee
2010	Philadelphia Macaroni Company dba Minot Milling	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	9/16/2015	[2000]Exam and spot check procedure revealed no deficiency. Good work. Thank you.[2000]	<input type="checkbox"/>	License# 1015 Minot
1432	Reynolds United Co-op	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Erdmann	7/8/2015	[1110] Deficiency; No duration or expiration date on the priced later contracts. Please refer to the fore-mentioned law and include a duration or expiration date on all the priced later contracts. Please consider establishing a procedure to address the accumulated unpaid service charges associated with the older issue priced later contracts. A report or letter must be forwarded to The Licensing Division within 30 days (by AUGUST 7,2015) indicating correction of this deficiency. Please contact the Office if questions arise or assistance is required Thank you, [1110]	<input checked="" type="checkbox"/> No	License# 923 Reynolds 1169 Buxton

Response Date: 07/21/2015

Summary: Provided a copy of the letter and replacement price later contracts to show deficiency was corrected.

Additional Response Required: ☐



North Dakota Public Service Commission
Inspection Activity Report from July 1, 2015 to September 30, 2015

Current as of 10/02/2015

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
220	Rolla Cooperative Grain Co	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Erdmann	8/25/2015	[1050]Deficiency; failure to convert scale tickets within 45 days of delivery. 11 assemblies marked as delayed price and 17 priced assemblies not converted as per above law. Please take immediate action to convert these assemblies to credit-sale contracts or pay for them. Proof of conversion must be forwarded to the Licensing Division Office within 30 days, (by Sep 25). Proof is a copy of the signed contract or a copy of the settlement report with the check number and date on it. Please contract the office it further assistance is required or questions arise. Thank you.[1050]	<input checked="" type="checkbox"/> No	License# 245 Rolla
<div><div>Response Date: 09/23/2015</div><div>Summary: Provided proof of conversion consisting of executed contracts and settlement documents.</div><div>Additional Response Required: <input type="checkbox"/></div></div>										
<div><div>Response Date: 09/25/2015</div><div>Summary: Provided proof of conversion consisting of executed contracts.</div><div>Additional Response Required: <input type="checkbox"/></div></div>										
2710	Taft Elevator, A Division of Rahr Malting Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	7/1/2015	[1110]Deficiency: unsigned credit-sale contracts. 4 installment sale contracts not signed by the seller. Please contact these individuals and get the contracts signed or purchase the grain accounted. Please refer to the list provided. Proof of correction must be forwarded to the Licensing Division Office within 30 days. Proof consists of a copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise. Thank you[1110][2000] All cash payables where current. Congratulations on a job well done considering the volume of grain coming in.[2000]	<input checked="" type="checkbox"/> No	License# 1089 Taft 1249 Amenia
<div><div>Response Date: 07/31/2015</div><div>Summary: Copies of executed contracts were provided. All responses received.</div><div>Additional Response Required: <input type="checkbox"/></div></div>										
3655	Tharaldson Ethanol Plant I, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	7/30/2015	[2000]Exam and spot check procedure revealed no deficiencies. Tharaldson Ethanol purchases all it's corn from Clifford Farmers Elevator on a cash basis. Wire transfers are made 3 times a week. On tuesdays Tharaldson pays for corn received on the previous friday, saturday, and sunday. On wednesday they pay for corn received on monday and tuesday. On friday they pay for corn received on wednesday and thursday. [2000]	<input type="checkbox"/>	License# 1203 Casselton
2101	The Arthur Companies, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Erdmann & McNamee	9/2/2015	[1050] Arthur Companies East locations of Athur, Ayr, Buffalo, & Page Deficiency: Failure to convert scale tickets within 45 days of delivery. 24 priced unpaid accounts over 45 days and not paid or converted to a credit-sale contract. 1 priced later account beyond 45 days of delivery and not paid or converted to a priced later credit-sale contract. Please refer to the lists provided. Please contact the individuals associated with these accounts and either convert to a credit-sale contract or purchase the associated grain. A report must be forwarded to the Licensing Division Office within 30 days indicating correction of these deficiencies. Report to include a signed copy of each credit-sale contract or copy of settlement information if the grain is purchased. THE REPORT IS DUE AT THE LICENSING DIVISION OFFICE BY OCTOBER 2, 2015. Please contact the Office if questions arise or assistance is required. Thank you, Timothy Erdmann [1050]	<input checked="" type="checkbox"/> Yes	License# 328 Arthur 331 Ayr 1157 Page 1217 Buffalo



North Dakota Public Service Commission
Inspection Activity Report from July 1, 2015 to September 30, 2015

Current as of 10/02/2015

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
131	Thompson Farmers Co-Operative Elevator	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	7/20/2015	[1110]Deficiency; Price later contracts have no expiration date. The above state law requires that all credit-sale contracts have an expiration date. Please add an expiration date to your price later contracts. Proof of correction must be forwarded to the Licensing Division Office within 30 days. Please forward a copy of the corrected contract forum within 30 days. Please contact the office if further assistance is required or questions arise. Thank you.[1110]	<input checked="" type="checkbox"/> No	License# 39 Thompson
<div>Response Date: 08/12/2015</div> <div>Summary: Price later contract was revised and filed with the Commission. Proof of correction action was received.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
3097	TMT Farms Bean & Seed Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	7/23/2015	[1110]Deficiency: unsigned credit-sale contract. Delay price contract #154426 with Ben Tompkins not signed by the seller. Please contact this grower and have him sign the contract or purchase the grain accounted for. Proof of correction must be forwarded to the Licensing Division Office with 30 days (by Aug 22). Proof consists of a copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise. Thank you.[1110]	<input checked="" type="checkbox"/> No	License# 1139 Windsor
<div>Response Date: 08/24/2015</div> <div>Summary: Proof of conversion consistin of copy of fully executed contract and copy of check issued on 8/4/2015</div> <div>Additional Response Required: <input type="checkbox"/></div>										
2508	Unity Seed Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	7/23/2015	[2000]Exam and spot check procedure revealed no conditions to correct. Good work, thanks.[2000]	<input type="checkbox"/>	License# 1069 Casselton